STATE OF ALABAMA : COUNTY OF BALDWIN )

The City Council met in an Agenda Meeting at 5:30 p.m., Delchamps Room, 161 North Section Street, Fairhope, Alabama 36532, on Monday, 23 November 2015.

Present were Council President Jack Burrell, Councilmembers: Rich Mueller, Diana Brewer, Michael A. Ford, and Kevin Boone, Mayor Timothy M. Kant, City Attorney Marion E. Wynne, and City Clerk Lisa A. Hanks.

Council President Burrell called the meeting to order at 5:34 p.m. The City Council reviewed and discussed the agenda for their meeting to be held today at 6:00 p.m. Agenda Item Number 5: a resolution to approve the issuance of the Bonds to finance improvements and additions for Infirmary Health Systems, Inc. was briefly discussed. Jim Mitchell with HIS addressed the City Council and explained the reason for the approval is for HIS to spend funds in the City. Agenda Item Number 8: an ordinance to prescribe regulations for the Leaseholder and Vehicle Operators of the Fairhope Municipal Pier Restaurant and Marina for a motorized vehicle was explained by Mayor Kant and the need for revising. He mentioned ADA compliance for public accessibility.

There being no further business to come before the City Council, the meeting was duly adjourned at 5:57 p.m.

Jack Burrell, Council President

Lisa A. Hanks, MMC

City Clerk